

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156378

Entity Name: POLKIN INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE
APT. 7-A
MIAMI, FL 33149 US

New Principal Place of Business:

11500 SW 108 CT
MIAMI, FL 33176 US

Current Mailing Address:

P. O. BOX 161379
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-0629792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, AMY
881 OCEAN DR., APT. 7 A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KING, JOHN L
11500 SW 108 CT
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN KING

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KING,, JOHN L
Address: PO BOX 161379
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: KING, GEORGE
Address: PO BOX 161379
City-St-Zip: MIAMI, FL 33116

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KING

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date